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RAMINFO LIMITED
3-225/SH/401, 4th Floor Sterling Heights,
Mahindra Mind Space, Kavuri Hills,
GB PET Phase 2, Hyderabad - 500033 INDIA.
Tel: +91 -40 -23541894
Email: corpaccounts@raminfo.com

CIN: L72200TG1994PLC017598

Date: 06.12.2021

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
PJ. Towers, Dalal Street, Mumbai — 400 001.

Dear Sir(s),

Sub: Raminfo Limited - Prior Intimation of Board Meeting/Record Date for Interim Dividend.
Ref: Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

With reference to the above cited subject, We hereby bring to your kind notice that the Meeting of the Board of Directors will be held on Tuesday, the 14th Day of December of 2021, inter alia to discuss the following items:

1. Review the proposal Interim Dividend payment for the FY 2021-22 and fixation of record date for determining the eligibility of Shareholders (if approved).

2. Discuss the possibilities of diversification of Verticals other than E-Governance.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading, the Trading Window for dealing in the securities of the Company will be closed with immediate effect i.e. 06th December, 2021 till 16th December, 2021 (both days inclusive) for promoters, directors, designated employees and others covered under the said code.

This is for your information.

Thanking you,
For RAMINFO LIMITED

Raminfo Limited

N. DHRUV RAJ
COMPANY SECRETARY
ACS 64126